

DEC 0 8 2022

DEPT. OF REAL ESTATE

By

Department of Real Estate 320 West 4th Street, Suite 350 Los Angeles, California 90013

In the Matter of the Accusation of

Telephone:

(213) 576-6982

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26 27 BEFORE THE DEPARTMENT OF REAL ESTATE STATE OF CALIFORNIA

* * *

EXP REALTY OF CALIFORNIA, INC.;

DEBORAH LYNN PENNY, individually and as designated officer of eXp Realty of California, Inc.;

PETER T. MIDDLETON;

JOSE SAMANO;

ABE IVAN CAZAREZ;

CAMILO ANDRES SALDARRIAGA
ARCHILA; and

CHRISTINE KFOURY,

It is hereby stipulated by and between PETER T. MIDDLETON

Respondents.

("MIDDLETON"), represented by Brian Slome, Esq., and the Complainant, acting by and through Diane Lee, Counsel for the Department of Real Estate, as follows for the purpose of settling and disposing of the First Amended Accusation filed on August 9, 2022, in this matter:

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- 1. All issues which were to be contested and all evidence which were to be presented by Complainant and Respondent MIDDLETON at a formal hearing on the First Amended Accusation, which hearing was to be held in accordance with the provisions of the California Administrative Procedure Act ("APA"), shall instead and in place thereof be submitted solely on the basis of the provisions of this Stipulation and Agreement ("Stipulation").
- 2. Respondent MIDDLETON received and read, and understands the Statement to Respondent, the Discovery Provisions of the APA, and the First Amended Accusation filed by the Department of Real Estate in this proceeding.
- 3. Respondent MIDDLETON filed a Notice of Defense pursuant to California Government Code section 11506 for the purpose of requesting a hearing on the allegations in the First Amended Accusation. Respondent MIDDLETON hereby freely and voluntarily withdraws said Notice of Defense. Respondent MIDDLETON acknowledges that he understands that by withdrawing said Notice of Defense he thereby waives his right to require the Commissioner to prove the allegations in the First Amended Accusation at a contested hearing held in accordance with the provisions of the APA, and that Respondent MIDDLETON will waive other rights afforded to him in connection with the hearing such as the right to present evidence in his defense and the right to cross-examine witnesses.
- 4. This Stipulation is based on the factual allegations contained in the First Amended Accusation. In the interest of expedience and economy, Respondent MIDDLETON chooses not to contest these allegations, and understands that, as a result thereof, these factual allegations will serve as a prima facie basis for the disciplinary action stipulated to herein. The Real Estate Commissioner shall not be required to provide further evidence to prove said factual allegations.
- 5. It is understood by the parties that the Real Estate Commissioner may adopt this Stipulation as his Decision in this matter thereby imposing the penalties and sanctions on the real estate license(s) and license rights of Respondent MIDDLETON as set forth in the

below "Order." In the event that the Commissioner in his discretion does not adopt this Stipulation, it shall be void and of no effect, and Respondent MIDDLETON shall retain the right to a hearing and proceeding on the First Amended Accusation under the provisions of the APA and shall not be bound by this Stipulation herein.

6. The Order or any subsequent Order of the Real Estate Commissioner made pursuant to this Stipulation herein shall not constitute an estoppel, merger, or bar to any further administrative or civil proceedings by the Department of Real Estate with respect to any matters which were not specifically alleged to be causes for First Amended Accusation in this proceeding, but do constitute a bar, estoppel, and merger as to any allegations specifically and actually contained in the First Amended Accusation against Respondent MIDDLETON herein.

DETERMINATION OF ISSUES

By reason of the foregoing stipulations and solely for the purpose of settlement of the Statement of Issues without a hearing, it is stipulated and agreed that the following determination of issues shall be made:

I.

The conduct of Respondent PETER T. MIDDLETON, as described in Paragraph 4, above, is a basis for discipline of Respondent MIDDLETON's license(s) and license rights pursuant to California Business and Professions Code sections 10140.6 (disclosure of licensed status in advertising), 10159.5 (fictitious business name), and 10159.6 (team name), and Title 10, Chapter 6 of the Code of Regulations sections 2731 (unregistered fictitious business name) and 2773 (license number on solicitation materials).

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- 3 - H-05279 SD

 ORDER

WHEREFORE, THE FOLLOWING ORDER, is hereby made:

I.

Respondent PETER T. MIDDLETON is publicly reproved.

DATED: 11/18/2022

DIANE LEE,

Counsel for Department of Real Estate

* * * :

EXECUTION OF THE STIPULATION

I, PETER T. MIDDLETON, have read the Stipulation and discussed it with my attorney, Brian Slome, Esq. Its terms are understood by me, and are agreeable and acceptable to me. I understand that I am waiving rights given to me by the California APA (including, but not limited to, California Government Code sections 11506, 11508, 11509, and 11513), and I willingly, intelligently, and voluntarily waive those rights, including, but not limited to, the right of requiring the Commissioner to prove the allegations in the First Amended Accusation at a hearing at which I would have the right to cross-examine witnesses against me and to present evidence in defense and mitigation of the charges.

MAILING AND E-MAIL

Respondent MIDDLETON shall mail the original signed signature page of this Stipulation herein to Department of Real Estate, Attention: Legal Section – Diane Lee, 320 West Fourth Street, Suite 350, Los Angeles, California 90013-1105.

In the event of time constraints before an administrative hearing, Respondent
MIDDLETON can signify acceptance and approval of the terms and conditions of this
Stipulation and Agreement by emailing a scanned copy of the signature page, as actually signed

by Respondent MIDDLETON, to the Department counsel assigned to this case. Respondent 1 MIDDLETON agrees, acknowledges, and understands that by electronically sending the 2 Department of Real Estate a scan of Respondent MIDDLETON's actual signature as it appears 3 on the Stipulation and Agreement that receipt of the scan by the Department of Real Estate shall 4 be binding on Respondents MIDDELTON as if the Department of Real Estate had received the 5 original signed Stipulation. 6 7 DATED: 18/2022 8 9 11/18/2022 10 brian slome DATED: _____ 11 BRIAN SLOMEECES 2140D. Attorney for Respondent PETER T. MIDDLETON 12 As to form 13 14 15 The foregoing Stipulation and Agreement is hereby adopted as my Decision as to 16 Respondent PETER T. MIDDLETON, and shall become effective at 12 o'clock noon on 17 18 IT IS SO ORDERED _____ 19 20 DOUGLAS R. McCAULEY REAL ESTATE COMMISSIONER 21 22 23 24 25 26 27

- 5 - H-05279 SD

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1	by Respondent MIDDLETON, to the Department counsel assigned to this case. Respondent
2	MIDDLETON agrees, acknowledges, and understands that by electronically sending the
3	Department of Real Estate a scan of Respondent MIDDLETON's actual signature as it appears
4	on the Stipulation and Agreement that receipt of the scan by the Department of Real Estate shall
5	be binding on Respondents MIDDELTON as if the Department of Real Estate had received the
6	original signed Stipulation.
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8	DATED:
9	PETER T. MIDDLETON
10	
11	DATED:BRIAN SLOME, ESQ.,
12	Attorney for Respondent PETER T. MIDDLETON
13	As to form
14	* * * *
15	The foregoing Stipulation and Agreement is hereby adopted as my Decision as to
16	Respondent PETER T. MIDDLETON, and shall become effective at 12 o'clock noon on
17	December 28, 2022 .
18	IT IS SO ORDERED 12. Z. ZZ.
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20	DOUGLAS R. McCAULEY
21	REAL ESTATE COMMISSIONER
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23	Dovas R. mearon
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